

IDAHO WORKFORCE DEVELOPMENT COUNCIL
Executive Committee Meeting
December 22, 2015

Welcome

Chair Komberec called the meeting to order at 2:00 PM

Roll call showed the following:

Tim Komberec, Chair
B.J. Swanson, Vice Chair
Ken Edmunds, Director, Department of Labor
Aaron White, Labor Representative
Linda Clark, Region III
Scott Rasmussen, Community College Representative, Region V
Jan Nielsen, Region VI
Jeff McCray, Region IV (absent)

Consent Agenda

Chair Komberec asked for approval of the minutes from the September 28, 2015 Executive Committee. Dr. Linda Clark made a motion to approve the meeting minutes. Scott Rasmussen 2nd.

Chair Komberec announced the new Council members. Angelique Pruitt is with Idaho Power in the HR Department. She is taking the open position in the Twin Falls area. Molly Kaufman with Howell Munitions & Technology is in the Lewiston area. They are replacing Dr. David Schmitz and Jana Straubhar. We are still working on a replacement for Region 6. The person previously recommended lives in Utah. There is need for a replacement in Region 4.

Draft agenda for the January 13, 2016 Council Meeting – Sue Simmons

Proposed Council Consent agenda items:

- Minutes approval for the October 19, 2015 Council Meeting
- Annual WIA Report PY 2014

Director Edmunds said there is broadening the language for the Micro Grants and Workforce Development Training Fund (WDTF).

Rico Barrera gave a summary of the Transmittal's for the January 13, 2016 Council meeting.

- Transmittal – WIOA Governance Policy – Identification of WIOA Regions – Cheryl Foster
- Memorandum – Idaho WIOA Combined State Plan – action requested comment/or approve Amelia Valasek
- Executive Summary of Idaho Combined State Plan (the draft is 100 pages) – Cheryl Foster
- Press release for the WIOA Combined State Plan, WIOA 2016
- Transmittal – WIOA ETP – Approval of WIOA Eligible Training Providers – action requested Approve submitted list of Eligible Training Providers for WIOA – Cheryl Foster
- Transmittal #7 – Workforce Innovation and Opportunity Act (WIOA) Youth Program Design – accept Youth Committee Recommendations for WIOA Youth Service Delivery – Dr. Clark

The Council will vote on the WIOA State Plan, a press release will be sent out on January 20 for public comment, February 20 is the deadline for comments, completed and final March 3, 2016.

Jason Hudson will review the bylaw changes for approval.

Bob Uhlenkott will do a short presentation on the Economic Outlook.

Old Business – Future meeting dates

- April 20, 2016, Wednesday
- July 14, 2016, Thursday
- October __, 2016 need a date

New Business – Vice Chair Swanson will email the committee some recommendations for Region 3 member.

The meeting was adjourned at 3:00 p.m.

Staff in Attendance:

Rico Barrera

Nancy McKenzie

Sue Simmons

Marsha Wright

Gordon Graff

Larry Belisle